

RED HOOK TOWN BOARD MEETING

March 4, 2013

A special meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 6:00 p.m.

Present: Supervisor Sue Crane
Councilman James Ross
Councilwoman Brenda Cagle
Town Clerk Sue McCann
Absent: Councilman Harry Colgan
Councilman William O'Neill
Also Present: Superintendent of Schools Paul Finch
School District Business Administrator Bruce Martin
School Board President Kelly Mosher
School Board Member Ryan McCann
School Board Member Ed Mercier
School Board Member Dawn Morrison
School Board Member Johanna Moore

The Town Board and the Red Hook Central School District Board met to discuss a proposed intermunicipal agreement regarding the recreation park facilities usage and fees.

On a motion of Councilman Ross seconded by Councilwoman Cagle moved to go into Executive Session at 7:05 p.m.

Adopted	Ayes	3	Crane, Ross, Cagle
	Nays	0	
	Absent	2	Colgan, O'Neill

On a motion of Councilman Ross seconded by Councilwoman Cagle moved to close the Executive Session at 7:15 p.m.

Adopted	Ayes	3	Crane, Ross, Cagle
	Nays	0	
	Absent	2	Colgan, O'Neill

The Board agreed that a three year agreement at \$10,000 was acceptable and the agreement would be retroactive to January 1, 2013.

School District Business Administrator Bruce Martin suggested a 90 day "out" clause instead of a 60 day, agreed upon by all.

Respectfully submitted,

Sue McCann, Town Clerk